

State of Maryland  
Board of Public Works  
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Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 02, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-13 Page 1 of 20
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agriculture Cost Share - Individual - Approve funding for 12 grants. Amount: \$79,806.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve funding for one individual grant. Amount: \$429.88.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW	N/A	-	Procurement Agency Activity Report	
			A Department of Budget and Management	PAAR - June, July, August, September, October, and	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			B Department of Transportation	November 2012 PAAR - October and November 2012		
			C Department of Public Safety and Correctional Services	PAAR - November 2012		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.		
		Baltimore	Gast Construction Company	06-1624(R2) - Reauthorization		
		Kent	4 Catherine Adams	12-1191		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
5	DENV	Wicomico	City of Salisbury	Grant - Salisbury Wastewater Treatment Plant Drain Pump Station - Approve new grant funding. Amount: \$399,302.		
			A	New Grant - Bay Restoration Fund	\$188,000.00	
			B	New Grant - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal	\$211,302.00	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
6	DENV	Dorchester	Town of East New Market	Loan - East New Market Municipal Well No. 4 - Approve a new loan. Amount: \$429,000.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	MES	Allegany	Watek Engineering Corporation	Architectural/Engineering Contract - Rocky Gap State Park - Upgrade wastewater treatment facility. Term: 900 days from NTP. Amount: \$391,869.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8	HCD	Baltimore City	Jerome E. Spalt	Loan - Approve release of a deed of trust. (3227 Noble Street, Baltimore). Amount: \$55,255.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	HCD	Worcester	AUS, Inc.	Loan -Neighborhood Business Development program (Neighborhood Business Works) to assist in the construction portion to Fat Daddy's Subs Pizza and Wings. (216 South Baltimore Ave, Ocean City). Amount: \$459,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	HCD	Baltimore City	2600 N Howard Street, LLC (a Seawall Company)	Loan - Charles Village - Neighborhood Business Development program (Neighborhood Business Works) to assist in renovations to the Tire Shop building. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	DNR	Various	Various	Loan - Shoreline Conservation Service - Execute a Release of Lien.	
		Calvert	04 Yeats, Philip and Sarah	SEC 6-87	\$68,725.96
		Kent	05 Kahoe, Regina	SEC 23-87	\$54,342.00
		Cecil	06 Holden, Harry and Mary	SEC 23-88	\$58,550.00
		Anne Arundel	07 Graham, Alexander and Laura Anne	SEC 13-89	\$73,730.50
		Anne Arundel	08 Heinlein, George and Elaine	SEC 14-01	\$25,000.00
		Dorchester	09 Saum, John	SEC 14-02	\$9,739.50
		Anne Arundel	10 Camp Wabanna	SEC 15-02	\$38,000.00
		Anne Arundel	01 Koneff, Alexandra	SEC 27-85	\$65,305.86
		Dorchester	02 Henninger, Betty	SEC 29-85	\$29,132.52
		Caroline	03 McConnell, Dufferin	SEC 3-87	\$41,400.00

**action:** Approved      **discussion:** No      **Doc. No.**

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12	BPW	N/A	N/A	Regulations - Approve the removal of ONGC Videsh Ltd. from inclusion on the Investment Activities in Iran final list.	
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**action:** Approved      **discussion:** No      **Doc. No.**

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**Agenda Appendix - Emergency**

A1	MPT	Baltimore	Retro Environmental, Inc.	Report of Emergency - Remediate mold contamination at MPT's Educational Department. Term: 30 Calendar Days. Amount: \$105,930. (Contract Award Date: 11/16/12).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400292</b>

A2	DOHR	Various	A&E Mechanical Services, Inc.	Report of Emergency - UMBC and UMCP - Rental of back-up generators for use at emergency shelters during super storm Sandy. Term: UMBC: 10/27/12 to 11/3/12; UMCP: 10/28/12 to 11/4/12. Amount: \$205,502. (Contract Award Date: 10/26/12).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00P3401994</b>

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Allegany	City of Cumberland	Program Open Space - Development - Cumberland's George Washington Headquarters/Riverside Park Improvements. Amount: \$3,150.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2A	DNR/POS	Carroll	-	Program Open Space - Approve acquisition and development projects. Amount: \$440,685.
		1 Carroll County		Acquisition - Salem Bottom Road Park (Barnes Property) 9.16 acres. \$194,535.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-13 Page 6 of 20
			2 Carroll County	Mayeski Park Playground Replacement	\$68,400.00
			3 Carroll County	Carroll County Farm Museum Boundary Fencing	\$60,750.00
			4 Carroll County	Carroll County Sports Complex Fencing	\$117,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3A	DNR/POS	Dorchester	-	Program Open Space - Approve development projects. Amount: \$97,200	
			1 Dorchester County	Dorchester County Pool Cover	\$31,500.00
			2 Dorchester County	Dorchester County Pool Tile Deck Replacement	\$16,200.00
			3 Dorchester County	Dorchester County Pool Tube Slide Replacement	\$18,000.00
			4 Dorchester County	Cambridge Fitness Course Development	\$31,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/POS	Frederick	Town of Woodsboro	Program Open Space - Development - Woodsboro Regional Park - Accessibility and Safety. Amount: \$22,238.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	Garrett	Town of Loch Lynn Heights	Program Open Space - Development - Loch Lynn Athletic Trail Paving. Amount: \$25,245.	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
6A	DNR/POS	St. Mary's	St. Mary's County		Program Open Space - Development - Ball Field Lighting: Dorsey and Fifth District Parks. Amount: \$100,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
7A	DNR/POS	Washington	Washington County		Program Open Space - Development - Boonsboro High School Track. Amount: \$157,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
8A	DNR/POS	Baltimore City	-		Program Open Space - Approve development projects. Amount: \$5,750,998.44.	
			1	Baltimore City	Recreation Center Renovation (CC Jackson)	\$1,240,067.38
			2	Baltimore City	Clifton Park Recreation Center Gymnasium	\$1,540,931.06
			3	Baltimore City	Stony Run Path	\$600,000.00
			4	Baltimore City	Neighborhood Swimming Pool Renovation	\$500,000.00
			5	Baltimore City	Baltimore Playlot Program: Federal Hill Playground	\$270,000.00
			6	Baltimore City	Druid Hill Park: Superintendent's Mansion Rehabilitation	\$250,000.00
			7	Baltimore City	Baltimore Park System	\$950,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		8	Baltimore City	Ripken Baseball - Develop an athletic complex.	\$400,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9A	DNR/POS	Allegany	Mark M. & Cynthia Helba	Program Open Space - Approve acquisition of a 32 +/- acre parcel adjacent to Green Ridge State Forest. Amount: \$95,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10A	DNR/POS	Washington	Unknown Owner	Program Open Space - Approve reserving 12 +/- acres of abandoned land off Crystal Falls Drive adjacent to South Mountain State Park.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11A	DNR/POS	Frederick	William Charles Tieman & Maureen J. Tieman, Trustees of the Tieman Family Revocable Trust Agreement	Program Open Space - Approve acquisition of a 14 +/- acre property located within the boundaries of the Crampton's Gap Historical District. Amount: \$230,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-13 Page 9 of 20
<b>Agenda Department of Budget and Management</b>					
1-S	MEA	N/A	Coastal Planning & Engineering, Inc. (CPE)	Service Contract - Conduct a high-resolution geophysical survey of the area of the Outer Continental Shelf. Term: 1/2/13 to 3/31/14. Amount: \$3,330,754.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. DEXB3400016</b>	
2-S	COMP	Various	U.S. Bank, N.A.	Service Contract - Revenue-generating contract to obtain a corporate purchasing card program. Term: 1/7/13 to 4/30/16 (w/1 three-year renewal option). Revenue: \$14,035,710.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B3400047</b>	
3-S	DBM/OPSB	Various	Minnesota Life Insurance Co. (Minnesota Life)	Service Contract - Provide contributory Group Term Life insurance services and contributory Accidental Death and Dismemberment insurance for active, satellite account and retired employees, direct pay enrollees and their eligible dependents. Term: 1/3/13 to 6/30/18. Amount: \$124,039,710.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B3400001</b>	
4-S	HCD	Various	Spectrum Enterprises, Inc.	Service Contract - Low Income Housing Tax Credit Program - Perform tax credit compliance monitoring. Term: 1/10/13 to 1/9/16 (w/2 one-year renewal options). Amount: NTE \$1,500,750.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. S00B3400014</b>
5-S-OPT	EDUC	Various	Xerox State & Local Solutions Inc. (Formerly ACS State & Local Solutions Inc.)	Service Contract Option - Renewal - Exercise first one-year renewal option for comprehensive child care payment processing services for the Child Care Subsidy Program. Term: 1/7/13 to 1/6/14. Amount: \$525,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B3400040</b>
6-S-OPT	DJS	Baltimore	Glass Health Programs, Inc.	Service Contract Option - Renewal - Charles H. Hickey, Jr. School - Exercise first one-year renewal option for behavioral health services for male youth. Term: 2/1/13 to 1/31/14. Amount: \$1,225,043.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B3400028</b>
7-S-OPT	DOT/MTA	Various	CareFirst BlueCross BlueShield	Service Contract Option - Renewal - Exercise two-year renewal option for the administration of MTA's self-insured Medical, Prescription Drug, Dental and Vision program. Term: 1/3/13 to 12/31/14. Amount: \$127,475,625.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B3400008</b>
8-S-MOD	DOT/MTA	Various	Integrated Designs, Inc.	Service Contract Modification - Extend term and add funding while new procurement is completed for advertising, marketing and associated services. Term: 1/15/13 to 1/14/14. Amount: \$1,400,000.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>COE67646</b>
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9-S	DGS	Statewide	The Remi Group LLC	Service Contract - Assist with development, operation and management of a non-mandatory Statewide Equipment Maintenance Management Program. Term: 1/7/13 to 1/6/16 (w/1 three-year renewal option). Amount: \$3,000,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B3400322</b>
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10-S-MOD	DJS	Carroll	Rite of Passage, Inc.	Service Contract Modification - Silver Oak Academy - Expand the capacity of the residential services program for male youth who are referred by DJS. Term: 2/1/13 to 6/30/15. Amount: \$11,757,378.
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<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>COE27365</b>
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Agenda

University System of Maryland

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1-C-MOD	UMS/UMAB	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Award GMP#1 for construction in the 100 North Greene Street Building. Term: 6 weeks from issuance of pre-construction NTP; 18 months from issuance of construction NTP. Amount: \$1,418,855.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/TOW	Baltimore	Henry H. Lewis LLC d/b/a Lewis Contractors	Construction Contract - Burdick Hall - Professional management and construction services during pre-construction and construction for the evaluation and renovation of the building envelope. Term: 8 months from issuance of pre-construction NTP; 12 months from construction NTP. Amount: \$75,680 (pre-construction only).

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

3-GM	UMS	Baltimore City	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$73,695.80.
	UMS/UMAB	Baltimore City	1 Med Associates, Inc.	School of Pharmacy - 6 ea., Two Chamber Place Preference Insert for Mouse Open Field Activity.                      \$4,739.00
	UMS/UMAB	Baltimore City	2 SP Scientific, Inc.	School of Pharmacy - 1 ea. Air Jet Cooler with Pressure & Flow Regulator                      \$8,910.00
	UMS/UMAB	Baltimore City	3 Wyatt Technology	School of Pharmacy - 1 ea., Three Angle Light Scattering Detector with Accessories                      \$60,046.80

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

4-C	UMS/UMCP	Prince George's	W. L. Gary Co., Inc.	Construction Contract - Biology Psychology Building - All labor, material, equipment, supervision and other resources for the replacement of Air Handling Units #10 and #11. Term: 1/2/13 to 2/2/14 (390 calendar days). Amount: \$4,241,900.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract Option - Renewal - Exercise second renewal option for On-Call General Contracting firms to provide general construction services on an as-needed basis. Term: 1/6/13 to 1/5/14. Amount: \$2,000,000.
			Baltimore Contractors, Inc.	
			Site Construction, Inc.	
			Atlantic Painting & Wallcovering LLC	
			Combined Services, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract Option - Renewal - Exercise first renewal option for On-Call Construction Management firms to provide construction management services for both pre-construction/design and construction phases on an as-needed basis. Term: 1/5/13 to 1/4/14. Amount: \$20,000,000.
			Forrester Construction Company	
			P.J. Dick, Inc.	
			Plano-Coudon LLC	
			Clark Construction Group, LLC	
			Lewis Contractors	
			Holder Construction Company	
			J. Vinton Schafer & Sons, Inc.	
			Turner Construction Company	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-C	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract - On-Call Construction Manager at Risk to provide both pre-construction and construction phase

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				services for renovations of the Remote Library Storage Facility and the Theatre Storage Facility. Term: See Item. Amount: \$18,500 (pre-construction only).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-AE	UMS/UMCP	Calvert	Richter Cornbrooks Gribble Architects	Architectural/Engineering Contract - R. V. Truitt Laboratory - Design the replacement of existing laboratory. Term: 1/2/13 to 10/2/15. Amount: \$1,412,034.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-RP	UMS/COP	Baltimore City	B-W Associates 2, Inc., et. al.	Real Property - Purchase property for the proposed Science and Technology Center. (2500 Presbury Street, Baltimore). Amount: \$1,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	UMS/COP	Baltimore City	KOB, Inc. a forfeited Maryland Corporation	Real Property - Purchase propert for the proposed Science and Technology Center. (1656 Warwick Avenue, Baltimore). Amount: \$21,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	UMS/CEES	Calvert	Calvert County	Real Property - Approve ameding the Lease and Purchase Agreement between University of Maryland Center for

				Environmental Science and Calvert County, decreasing the amount of land Calvert County must transfer to UMCES.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

**Agenda Department of Information Technology**

1-IT-MOD	DIT	Statewide	Motorola Solutions, Inc.	Information Technology Modification - Continue with Phase 2, the build-out of Eastern Shore infrastructure, to provide a public safety wireless communication system. Term: 11/18/10 to 11/17/18 (w/7 one-year renewal options). Amount: \$0.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b> 060B1400056

2-IT-OPT	COMP	Various	IBM Corporation	Information Technology Option - Exercise forth renewal option for the Tax Image System driven by IBM's Intelligent Forms Processing software. Term: 1/8/13 to 1/7/14. Amount: \$279,277.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b> E00B3400048

3-IT-MOD	DIT	Various	AT&T Mobility	Information Technology Modification - Add contractor to the Participating Agreement for the Western States Contracting Alliance agreement for mobile wireless services. Term: 1/3/13 to 10/31/16. Amount: \$0.00.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE69044</b>
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4-IT	HMH/DDA	Various	Alvarez and Marsal, LLC	Information Technology - Provide financial re-engineering services. Term: 1/2/13 to 12/31/13 (w/2 one-year renewal options). Amount: \$1,289,750.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B3400399</b>
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5-IT	DIT	Various	-	Information Technology - Indefinite quantity, Purchase Order Request for Proposals based Master Contract to provide mobile radio, communications consoles, and radio communications installation and communications maintenance services. Term: 1/5/13 to 1/4/18. Amount: \$31,000,000.
			01 AcG Systemsenda, LLC	
			02 Brekford Corp.	
			03 Brown's Communications, Inc.	
			04 Comm-Lease, Inc. d/b/a CL Technologies	
			05 Communications Electronics, Inc.	
			06 DiDonato Consulting Services, Inc.	
			07 EF Johnson Co.	
			08 Harris Corp	
			09 Icom America, Inc.	
			10 Knowledge information Solutions, Inc.	
			11 Metro Two Way & Tracking	

Agency		County		Vendor, Contractor, Grantee		Description		02-Jan-13
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				12	Mills Communications, Inc.			
				13	Motorola Solutions, Inc.			
				14	North Carroll Communications			
				15	Procom			
				16	Relm Wireless			
				17	Skyline Network Engineering LLC d/b/a Skyline Technology Solutions			
				18	Teltronic, Inc.			
				19	Tessco Technologies			
				20	Two Way Radio Service, Inc. d/b/a TWR Communications			
				21	Waveband Communications, LLC			
				22	Wireless Communications, Inc.			
<b>action:</b>		<b>withdrawn</b>	<b>discussion:</b>		<b>No</b>	<b>Doc. No.</b>		<b>060B3490002</b>

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## Agenda Department of General Services

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1-AE-MOD	DJS	Prince George's	Grimm and Parker Architects w/Ricci Greene Associates (JV)	Architectural/Engineering Modification - Cheltenham Youth Facility - (A) Design re-mobilization and scope changes for the new facility to house male juvenile offenders in need of secure care; (B) Removal of the regional warehouse and maintenance function from the building; (C) Fee escalation for extended schedule. Term: 13 Months. Amount: \$85,015.54.
action: Approved		discussion: No	Doc. No. COE70568	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-GM	DGS	Baltimore City	Power & Combustion, Inc.	General Miscellaneous - Approve use of general obligation bond funds to replace existing hot water boiler. (300 West Preston Street). Term: 120 Days. Amount: \$131,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-GM	DNR	Anne Arundel	DSI, Inc.	General Miscellaneous - Sandy Point State Park - Approve use of general obligation bond funds to rebuild ejector pit. Amount: \$11,680.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-LL-MOD	PS	Washington	Maryland Solar, LLC	Landlord Lease Modification - Land - Location: 18601 Roxbury Road, Hagerstown. Effective Date: 1/15/13. Term: 19 years and 5 months. Annual Rent: \$25,767.80 Years 1-3, 3% Increases Years 4-20. Modification to transfer membership interests of Tenant to EFS Maryland Solar, LLC.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-LT	COMP	Montgomery	Westfield, LLC	Tenant Lease - Office (w/ 13 reserved and 10 use-in-common parking spaces) - Location: 11002 Veirs Mill Road, Suite 506, Wheaton. Effective Date: 5/15/13. Term: 5 years. Annual Rent: \$67,834.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-LT-OPT	MSP	Carroll	Winchester Exchange, LLC	Tenant Lease Option - Renewal - Office (w/5 use-in-common parking spaces) - Location: 15 East Main Street, Suite 220, Westminster. Effective Date: 1/15/13. Term: 5 years. Annual Rent: \$36,975.40.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-LT-OPT	VARIOUS	Allegany	Allegany Museum, Inc.	Tenant Lease Option - Renewal - Office - Location: 3 Pershing Street, Room 328 (MSDE/OCC), 1st Floor (MDA), Cumberland. Effective Date: 1/10/13. Term: 5 years. Annual Rent: \$30,298.56.  Maryland State Department of Education  Maryland Department of Agriculture
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	HMH	Howard	Linwood Center, Inc.	Approve a Waiver of Priority of Declaration and Subordination Agreement on behalf of Linwood Center, Inc.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Assist in cost of acquiring a two-bedroom home for two mentally ill individuals. (3111 Echodale Avenue, Baltimore). Amount: \$128,025.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Assist in cost of acquiring a four-bedroom home for two mentally ill individuals. (4519 Parkwood Avenue, Baltimore). Amount: \$96,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.

Executive Secretary

Board of Public Works